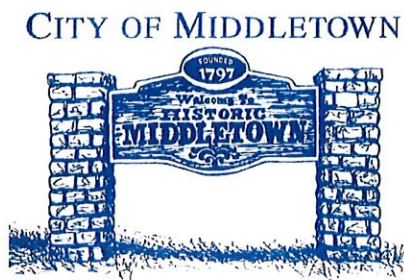


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



11803 Old Shelbyville Road
Middletown, Kentucky 40243
502-245-2762
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MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Regular Meeting

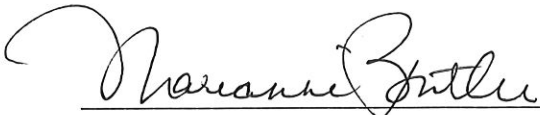
Middletown City Hall, 11803 Shelbyville Road, January 12, 2023, at 6:00pm

1. Call to order and Pledge of Allegiance
 - a. Those in attendance included:
 - i. Mayor Byron Chapman
 - ii. Commissioner Amy Oliver
 - iii. Commissioner Paul Hayden
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. Public Works Director Marty Stansbury
 - vii. Police Chief Rob Herman
 - viii. City Attorney John Singler
 - ix. City Treasurer Tracy Dohn
 - x. City Clerk Marianne Butler
2. Minutes from December 8, 2022, Regular Meeting were moved by Commissioner Wolf and seconded by Commissioner Stigers. Motion carried. The December 28, 2022, Special Meeting minutes were moved by Commissioner Hayden and seconded by Commissioner Oliver. Motion carried.
3. Treasurer's Report for December 2022 was moved by Commissioner Wolf and seconded by Commissioner Oliver. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report was moved by Commissioner Stigers and seconded by Commissioner Hayden. Motion carried.
5. Commissioner Stigers delivered Museum Report for December 2022.
6. Comments to the City Commission
 - a. Cathy Tucker of St. Clair Drive asked about hiring a person to work at the Museum. It will be addressed/discussed in the next budget cycle.
 - b. Larry Speaker of St Clair Drive complimented Public Works and the others that have been working on maintaining the cemetery. It looks very nice.
7. Middletown Chamber of Commerce Update by Executive Director Laura Wright and she announced that they have 504 paid members now. Commissioner Wolf asked that the chamber follow up with the city and provide receipts for out of pocket expenses for Light Up 2022 and provide any promotion material, including screen shots of Face Book and other social media venues. Laura said she would get those together.
8. Middletown Police Department Update by Chief Rob Herman
9. Middletown Public Works Department Update by Marty Stansbury

10. KIPDA Report of ARPA
11. Municipal Order 1-12-2023-C 22-DDP-0096 for 114 Urton Lane was moved by Commissioner Stigers and seconded by Commissioner Hayden. There was discussion of the blueprints for the interior of the house and there is an amendment to have the developer provide those prior to approval of a building permit for the model home. Dan Surreal was on hand for the applicant and agreed to the amendment. The motion carried.
12. There was a motion to suspend the rules governing the meeting agenda – section 32.17 – to allow for placement of a late agenda item to include MO 1-12-2023-D remanding 21-Zone-0157 back to the Louisville Metro Planning Commission. The motion was made by Commissioner Wolf and seconded By Commissioner Stigers. The motion carried unanimously.
13. Municipal Order 1-12-2023-D remanding 21-Zone-0157 to Louisville Metro Planning Commission was moved by Commissioner Oliver and seconded by Commissioner Hayden. This action was needed because the applicant withdrew their application prior to the City of Middletown taking action. The motion carried.
14. Ordinance 1-12-23-A Zoning Change 21-Zone-0157 at 200 Urton Lane dies because the applicant withdrew their application.
15. Discussion of Social Media Consultant for Middletown – Derby City Social Media.
 - a. Prior to moving to hire a social media consultant, Commissioner Oliver would like to see the city finish up the social media policy and have a presentation from Kentucky League of Cities on social media for municipalities.
 - b. Attorney Singler will send out the latest draft of the social media policy. It will be on the February meeting for discussion and possible action.
16. Municipal Order 1-12-2023-A Mayor Pro Tem was moved by Commissioner Oliver and seconded by Commissioner Stigers. Motion carried with one abstention from Commissioner Stigers.
17. Municipal Order 1-12-2023-B Job Descriptions for Commissioners and Mayor was moved by Commissioner Stigers and seconded by Commissioner Oliver. Motion carried.
18. Attorney Report
 - a. A question came up about the property located at 503 Wood View Circle. Attorney Singler has sent a letter to the property owner about the upkeep of the property and the use of a generator 24/7 at the property. That letter had no response. He will send another letter and Public Works will go over to get a current assessment of the property.
19. Adjournment without objection at 7pm.


J. Byron Chapman, Mayor

Attest:


Marianne Butler, City Clerk

Marianne Butler, City Clerk